



Utah's First Capital
MAYOR
Eugene R. Larsen

75 West Center - Fillmore, Utah 84631

(435) 743-5233

NOTICE-The City Council reserves the right to move any agenda item forward. Any item, regardless of how stated on the agenda, may be acted on by the City Council at this meeting. **The Council may vote to discuss certain matters in Closed Session** at any time during this meeting pursuant to Utah Code annotated 52-4-205. *www.fillmorecity.org*

CITY COUNCIL

Josephine F. Huntsman Michael D. Holt N. Wayne Jackson Eric R. Jenson Deborah S. Oeppinger

CITY COUNCIL MEETING NOTICE AND AMENDED AGENDA

Tuesday February 7, 2012 - 6:30 PM City Council Chambers – 75 West Center, Fillmore, Utah

6:30 PM CALL TO ORDER and Pledge of Allegiance

ADMINISTRATIVE BUSINESS

- Approve minutes of the previous meeting
- Approve payment of bills, purchase orders, and payroll
- Review building permits, other permits, and business licenses

COMMUNICATIONS AND REQUESTS

- Law Enforcement Report
- Fire Department Report
- Consideration of request to close a portion of West Center Street for May 16th Health Fair

BUSINESS

- Report by UAMPS representative Eric Larsen
- Discussion and proposed amendment to agreement with Carling & Co. regarding Conditional Use Permit for gravel crushing operation
- Review and discuss updating the cemetery policy

COUNCIL/CITY ATTORNEY/MAYOR DEPARTMENT REPORTS

(Identification of issues for consideration on future agendas)

Date: February 3, 2012

Fugene R Larsen Mayor

In accordance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting (including auxiliary communicative aids and services) must notify the city office at least three (3) working days prior to the meeting.

CERTIFICATION OF POSTING

I, the duly appointed Recorder, do hereby certify that the above agenda was posted on the Utah State Public Notice website, the Fillmore City website, furnished to the Mayor and Fillmore City Council, the Chronicle-Progress, KMTI and KNAK radio stations and posted in three public places within the Fillmore City limits on this 3rd day of February 2012. These public places being: the City Council Chambers, the City Office bulletin board, and the President Millard Fillmore Library. /s/ Marlene Cummings, City Recorder recorder@fillmorecity.org